



WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

3232 South Park Avenue • Herrin, Illinois 62948
Phone (618) 997-4802 • FAX (618) 993-5878

Trustees:
President: Don Smith
Secretary: Steve Land
Terry Pike Gary Hill
Fred Becker
Fire Chief: Jeremy Norris

BOARD MEETING

November 18, 2014

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES FROM PREVIOUS REGULAR MEETING**
4. **TREASURER'S REPORT**
5. **OLD BUSINESS:**
 - A. Reminder – Christmas Party
6. **NEW BUSINESS:**
 - A. Pay Expenses
 - B. Proposed Dates with time change for 2015 Board Meeting.
 - C. Personnel Issue – Venita's 12 year anniversary effective Jan 1, 2015
 - D. Order Bunker Gear – 7 Sets and 4 new helmets - \$10,161.
 - E. 2% Money Project - \$5,400.
 - F. West Fire Repeater Project
7. **FIRE CHIEF'S REPORT**
8. **PUBLIC COMMENT:**
9. **ADJOURN**